Loyalsock Township School District

Meeting of School Directors

October 23, 2013

7:00 p.m.

Board Conference Room 1720 Sycamore Road Montoursville, PA 17754

MINUTES

- 1. Call to Order President
- 2. Pledge of Allegiance
- 3. Administrative Report/Executive Session Purpose Mr. David Smith, Solicitor 6:00-7:00 p.m. – Personnel; Student Discipline; Legal Matters
- 4. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

MEMBER

MEMBER

X Edward H. Ade, Jr., President	X John B. Raymond
X Maureen Carey	X Sheila J. Yates, Vice President
X William P. Carlucci	X Paul R. Young, II
X Stephen M. Dewar – Treasurer	X *David Smith, Solicitor
X David P. Hornberger	X *Robert W. Grantier, Superintendent
X Christina L. Kiessling	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
	*(Non-Voting Member)

OTHERS

- X Matthew Reitz, Loyalsock Township High School Principal
- **ab** Charles Greevy, IV, Assistant High School Principal
- X Robert Gaetano, Middle School Principal
- X John Rhoads, Donald E. Schick Elementary School Principal
- **ab** Suzanne Foresman, Assistant Elementary School Principal
- X Sherry Griggs, Supervisor of Curriculum & Instruction
- X Dayne Waller, Supervisor of Special Education
- X Eric Gee, Director of Technology
- X Christina Herman, Director of Student Services & Career Development
- X Joseph Stender, Williamsport Sun-Gazette
- 5.

A. <u>Recognition of Guests or Scheduled Speakers/Public Comments</u>

B. <u>Public Comments Relative to Agenda Items</u>

6. **Presentations/Discussion Items**

A. <u>University of Pittsburgh Health Career Scholars Academy – Karen Narkevic, Director</u> Nikhil Sajja

B. 2014-2020 Comprehensive Plan Presentation

7. Minutes

A. <u>Approval of Minutes</u>

It is recommended the Board approve the Minutes of the following meetings:

- September 18, 2013
- October 9, 2013

Motion:Mr. DewarSecond: Mrs. CareyYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

8. Finance

A. <u>Approval of Bills</u>

It is recommended the Board approve expenditures from September 1, 2013 through September 30, 2013, in the amount of \$1,277,475.59.

Motion:Mr. CarlucciSecond: Mr. HornbergerYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, YatesNo:NoneAbstain:YoungAbsent:NoneResult:Motion Carried

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B. <u>Treasurer's Report</u>

It is recommended the Board approve the attached Treasurer's Report for the month of September 2013.

Motion:Mrs. KiesslingSecond: Mr. CarlucciYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

C. <u>Student Activities Fund Quarterly Report</u>

It is recommended the Board approve the attached Student Activities Fund Quarterly Report for the period ended September 2013.

Motion:Mrs. YatesSecond: Mr. YoungYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

9. Personnel

A. <u>Resignation</u>

• A letter of resignation was received from JoAnn Reeves as a part-time Title I paraprofessional effective October 23, 2013.

B. <u>Substitute Personnel</u>

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2013-2014 school year.

Motion:Mr. RaymondSecond: Mr. YoungYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

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10. Other

A. Addendum to Contract

It is recommended the Board approve the attached Addendum #1 to the Agreement between Loyalsock Township School District and Loyalsock Township Education Association. Said Addendum includes the position of Future Business Leaders of America Advisor for the duration of the Agreement.

Motion:Mrs. CareySecond: Mr. YoungYes:Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates, YoungNo:NoneAbsent:NoneResult:Motion Carried

11. Information Items

- A. Board Comments/Reports
- B. <u>Administrative Reports</u>
- 12. Public Comments None
- 13. Next School Board Meeting Date November 13, 2013

14. Adjournment @ 8:20 p.m.

Motion: Mr. Dewar Second: Mr. Carlucci

Gerald L. McLaughlin